



AGENDA
Information Technology Committee Meeting
Tuesday, October 2, 2018 – 6:00 p.m.
Administration Building
Room 1A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes of September 4, 2018
5. Review, Consider, Discuss, Take Action: ERP Project Meeting Per Diem(s) Donna Maly
6. Discussion: Information Technology Policies
7. Update: Director Vacancy Recruitment
8. 2019 Budget
 - Intergovernmental Borrowing (General Fund): Infrastructure / Capital Improvements
 - Review, discuss, Consider Resolution – Internal Borrowing – Infrastructure Projects
9. Information Technology Project Status Report
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Campground Reservation System
 - g. Farmland Preservation
 - h. High Availability & Disaster Recovery
 - i. Help Desk Report
10. Next Committee Meeting Date: **Tuesday November 6, 2018 at 6:00 PM** in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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SEP 26 2018

DODGE COUNTY CLERK

2:40 p.m. *SM*